



The following information comprises the minutes for a special meeting of the City Council, a joint meeting of the Banning City Council and Banning Utility Authority and a joint meeting of the Banning City Council and the Banning City Council sitting in its capacity as the Successor Agency Board.

**MINUTES
CITY COUNCIL**

**6/14/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member David Happe
Mayor Pro Tem Colleen Wallace
Mayor Kyle Pingree

COUNCIL MEMBERS ABSENT: Council Member Mary Hamlin
Council Member Alberto Sanchez

OTHERS PRESENT: Doug Schulze, City Manager
Kevin Ennis, City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Adam Rush, Community Development Director
Art Vela, Director of Public Works
Ginetta Giovinco, City Attorney's Office*

*Participated via teleconference.

1. CALL TO ORDER

Mayor Pingree called the special meeting to order at 3:30 p.m.

1.1 Roll Call

COUNCIL MEMBER	PRESENT	ABSENT
Hamlin, Mary		X
Happe, David	X	
Pingree, Kyle	X	
Sanchez, Alberto		X
Wallace, Colleen	X	

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

City Attorney Ennis read the closed session citations.

City Council left for closed session at 3:32 p.m.

3.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9

Name of Case: Pass Action Group v. City of Banning, et al.

Case No. CVRI2201482

3.2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: Vacant property on Westward Avenue (APNs 532-180-036 and -037)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time

Under negotiation: Potential sale or lease of property

3.3. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: 33 South San Geronio Avenue (APN 540-204-009)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time

Under negotiation: Potential sale or lease of property

Agenda Item 3.3 regarding 33 South San Geronio Avenue was continued to the next regular meeting due to a lack of quorum with Council Member Happe's recusal.

3.4. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: Two parcels located at 200 South Hathaway Street, commonly known as the Banning Municipal Airport (APNs 532-140-003 and -004)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Ryan McClean, First Industrial and Ruben Islas, Grandave Capital

Under negotiation: Potential sale or lease of property

3.5. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: 1581 E Charles Street (APN 543-090-008)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time


Under negotiation: Potential sale or lease of property

Mayor Pingree reconvened the special meeting of the City Council at 4:13 p.m.

4. ADJOURNMENT

The Special City Council meeting adjourned at 4:13 p.m.

Minutes Prepared by:


Caroline Patton, Deputy City Clerk

This entire meeting may be viewed here:

<https://banninglive.viebit.com/index.php?folder=City+Council+Meetings>

All documents related to this meeting are available here:

<http://banning.ca.us/Archive.aspx?ADID=2657>